

APRIL 1963 CARD REPRODUCTIONS

C/WHND 31

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|-------------------------------------|--|---------------|-------------------|
| DISPATCH | | SECRET | PROCESSING |
| Chief, Western Hemisphere Division | | | |
| Chief, Special Affairs Staff | | | |
| Chief of Station, JMWAVE AKF | | | |

BASE: JMWAVE/Operational
A PROGRESS REPORT for the Months of November and December 1963 for Identity

ACTION REQUIRED: FYI

REFERENCES: A. UTGA 12038, 24 October 1963
 B. UTGA 11883, 15 October 1963 → 201-301754
 C. UTGA 12903, 10 October 1963

OPERATIONAL DEVELOPMENTS *Subj reportedly in a regular contact*
 201-301754

- Identity was originally contacted by JMWAVE Case Officer in mid-1963. The results of Identity's assessment by the JMWAVE Case Officer were reported in detail in Reference B. It later developed that Identity was an acquaintance of AMPAL-1 who was subsequently put in contact with Identity for training and subsequent recruitment.
- Training sessions continued between AMPAL-1 and Identity through most of November and early December 1963. As in other newly recruited JMWAVE assets, the agent was regularly critiqued as to the value of his information and was provided with regular guidance in order to better strengthen his value to JMWAVE. Following is a list of those persons with whom the subject is in contact on a regular basis or with whom he corresponds frequently:
 - no 201* a. Dominican Air Force Colonel [Pedro BENCE] who visited Miami from the Dominican Republic. BENCE plans to return to Miami in early 1964. *05 CIT DOMINICAN REPUBLIC*
 - no 201* b. Antonio ALLANO Montes, a Cuban newspaperman now living in the Dominican Republic who occasionally visits the Miami area. *05 CIT CUBA CCS*
 - no 201* c. Retired Dominican Army Colonel [Fernando SCARTAGENA] who resides in Miami but who maintains regular correspondence with many Dominican military leaders. *05*
 - 201-320804* d. Edward DENIS, a Haitian exile currently residing in Miami, who corresponds regularly with several Haitian youth leaders who are in opposition to Duvalier and who visit Miami from time to time. *201-330804 CIT HAITI & MIAMI, FLORIDA*

(continued)

Attachments: u/s/c
 Identity **2 COPY**

Distributions:
 1 - C/WHND w/attach USG
 2 - C/SAS w/attach USG

1 Encl - 5

SECRET

DATE PROC 18 Jan 64
 UTGA-13643
 200-120-89
 201-301754

RETURN TO CIA
 Background Use Only
 Do Not Reproduce

MISFILED -

CONTINUATION OF
IDENTITY

SECRET

UFGA-11853

201-7378 a. George FRANCIS, alias of 201-7378, is in daily contact with Identity when the latter is in Miami, and is visited by Identity frequently.

b. Mario, JOSE del Caribe and Jean Louis, CROSSIER, Dominican newspapermen who frequently visit Miami and are old acquaintances of Identity.

c. Mary CAMILLE Leveille, the late Haitian diplomat who now resides in Port-au-Prince, CAMILLE Leveille has known Identity for many years. He is now residing in Port-au-Prince, but plans to visit Miami in early 1963. (See UFGA-11873).

5. Identity uses several exile front groups as cover for his meetings with his Miami contacts and in strengthening his position as a trusted acquaintance in his communications with the aforementioned sub-sources in the Dominican Republic and Haiti.

6. Identity has presented no problems of a security nature during the period under review and no problems are foreseen at this time. He knows the JMWAVE Case Officer only as "Jorge" and meets regularly with ANPA-1 under secure conditions.

7. Subject has not yet been granted a JMWAVE cryptonym as was requested in reference C which transmitted Identity's PRQ Part II to Headquarters.

PRODUCTION

8. During the months of November and December Identity is credited with having provided JMWAVE with the following intelligence reports:

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|----------|---|
| UFG 4045 | "Visit to the Dominican Republic by Unidentified Representative of Venezuelan President Romulo Betancourt" |
| UFG 4046 | "Political Activities Against the Civilian Junta in the Dominican Republic" |
| UFG 4169 | "Permission for the Movimiento Democrata Cristiano (MDC) to Establish a Cuban Exile Base in Venezuela" and "Involvement of Former Cuban President Carlos Prío Socarras with the MDC." |
| UFG 4187 | "Plans of the Dominican Triumvirate to Appoint General Elias Wessia y Wessia to the Post of Minister of War." |
| UFG 4285 | "Alleged Plans for a Military Coup d'état in Venezuela." |
| UFG 4286 | "Plans of Dominican Military Leaders to Sabotage the San Isidro Air Base." |
| UFG 4288 | "Attempts of the 14th of June Movement to Delay Recognition of the Dominican Triumvirate by the U.S." |
| UFG 4264 | "Cuban Exile Plans to set up anti-Communist Radio and Television Programs in the Dominican Republic." |

COPIES

| | |
|----------------------|----------|
| November 1962 Salary | \$175.00 |
| December 1962 Salary | 180.00 |
| Christmas Bonus | 25.00 |

Total

\$380.00

CLASSIFICATION

SECRET

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PAGE NO.

2.

USE PREVIOUS EDITION.

| | | |
|---|----------------------|--|
| CONTINUATION OF DISPATCH | SECRET | UTCA-13863 |
| <p><u>FUTURE PLANS</u></p> <p>8. Identity will continue to be rat by AMPAL-1 until 1 March 1988 when his production will be further evaluated and he will be turned over to AMCORBY-1 for handling on a permanent basis. It will be noted that AMCORBY-1, who was recruited for a job as JNPALM principal agent to handle several recently acquired assets, is now undergoing training by AMPAL-1 in an effort to better groom this agent for the principal agent job.</p> <p style="text-align: center;">END OF DISPATCH</p> | | |
| FORM 886 (2) | 201-301254 SECRET | 8. <input type="checkbox"/> CONTINUED |

SECRET

Separate Cover Attachment to UFGA 13543

✓ IDENTITY: ⁰⁴ [Pedro VALDIVIA] 201-301754 CIT. DOMINICAN REPUBLIC?
MIAMI, FLORIDA Re: contact of subj
IN MIAMI, FLORIDA.

SECRET

s/c
Encl to UFGA 13543
21 Jan 64 201-301754

SECRET